

TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

September 27, 2022

Attorney-Client Session, pursuant to RSA 91-A:2 I (not open to the public) 6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

Board of Selectmen Meeting Room, Town Hall

Agenda

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ATTENDANCE</u>
- 4. PUBLIC INPUT
- 5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. <u>Nomination Interviews</u>

Zoning Board of Adjustment (1 member term to expire 12/31/23, 1 alternate member term to expire 12/31/22))

- 1) Normand Martin (alternate member applying for full member seat)
- 2) Rich Weissgarber (new applicant)

6. CONSENT ITEMS

A. <u>Assessing Items</u>

1) <u>Current Use Lien Releases</u>: Map 187, Lot 10-1, 230 Standish Lane; Map 187, Lot 10-2, 234 Standish Lane; Map 187, Lot 10-3, 238 Standish Lane; Map 187, Lot 10-5, 250 Standish Lane

B. Water/Sewer Items

1) <u>Sewer Abatements</u>: S-UTL-23-03, 2 Harvest View Circle; S-UTL-23-04, 34 Cedar Street

C. <u>Licenses & Permits & Policies</u>

1) Tag Day Permits - Hudson Youth Baseball

D. <u>Donations</u>

1) Donation of \$200 from the family of Lois Kopiski to the Senior Center

E. Acceptance of Minutes

- 1) Minutes of September 1, 2022 (Joint Meeting with the School Board)
- 2) Minutes of September 12, 2022

F. Calendar

9/28	6:00	Library Trustees - Hills Memorial Library
9/28	7:00	Planning Board - Buxton Meeting Room
10/4	7:00	Board of Selectmen Workshop - BOS Meeting Room
10/5	8:30	Highway Safety Committee - Buxton Meeting Room
10/5	7:00	Budget Committee - Buxton Meeting Room
10/10	-	Columbus Day - Town Offices Closed
10/10	7:00	Cable Utility Committee - HCTV Meeting Room
10/11	7:00	Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Right to Know Policy - Final Draft - RTK Committee - Decision

8. NEW BUSINESS

- A. PT Office Assistant Additional Hours DPW Decision
- B. Heritage Landing Massie Circle Water Main Acceptance Engineering Decision
- C. Heritage Landing Massie Circle Sewer Main Acknowledgement Engineering Decision
- D. Water Service Piping 161 Lowell Road Town Administrator/Town Engineer Decision
- E. FY 23 Motor Vehicle Enforcement Grant Acceptance HPD Decision
- F. Patrick Leahy Bulletproof Vest Partnership Grant Acceptance HPD Decision
- G. FY22 Police Cruiser Purchase Order Amendment HPD Decision
- H. Request to Purchase Police Cruisers HPD Decision

- I. Retirement Notice HFD Decision
- J. Forest Fire Warden Appointment HFD Decision
- K. Fiscal Year 2024 BOS Budget Schedule
- L. IT Systems Update Selectman Gagnon Discussion

9. REMARKS BY TOWN ADMINISTRATOR

10. REMARKS BY SCHOOL BOARD

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

12. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

13. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, October 6, 2022